

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
FEBRUARY 24, 2004
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS
 - A. **PRESENTATION** - Presentation by Broward County Mayor Ilene Lieberman. Jolene Kamper, Administrative Aide.

CITY ITEMS

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

2. CONSENT AGENDA ITEMS A - J

- C04056 A. **SCHOLARSHIPS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE CONTINUATION OF A SCHOLARSHIP PROGRAM FOR GRADUATING PUBLIC HIGH SCHOOL STUDENTS FOR FISCAL YEAR 2003-2004; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.
- C04051 B. **NEW ACCOUNTS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING NEW LINE ITEM ACCOUNTS IN THE GENERAL FUND (001), AND THE RECYCLING FUND (435); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C04057 C. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CONTRACT FOR MAINTENANCE, REPAIR, REPLACEMENT AND INSTALLATION OF VALVES, PIPE LINES AND RELATED APPURTENANCES TO MUELLER SERVICE COMPANY, USING BROWARD COUNTY BID NO. H603179B1; AND PROVIDING AN EFFECTIVE DATE. City

Manager Patrick Salerno. Dean Dickey, Utilities Director.

- C04054 D. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 04(07)28-01-02-04-L FOR CITY-WIDE PRINTING SERVICES TO AIM RIVERSIDE PRESS, INC. OF POMPANO BEACH, FLORIDA, AS PRIMARY VENDOR AND TO FRANKLIN'S PRINTING OF PLANTATION, FLORIDA, AS ALTERNATE VENDOR; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C04058 E. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 04(08)-10-01-02-03-V FOR SWIMMING POOL CHEMICALS TO VARIOUS VENDORS (MULTI-AWARD); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.
- C04049 F. **EASEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A REVISED FORM CONSERVATION EASEMENT TO BROWARD COUNTY AND SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR THE LINEAR PARK AT OAKLAND PARK BOULEVARD AND FLAMINGO ROAD; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- C04050 G. **SETTLEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A WORKERS' COMPENSATION SETTLEMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C04006 H. **RIVERWALK PROJECT** A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ALLOCATING 81 RESERVE UNITS FROM FLEXIBILITY ZONE 66, 38 RESERVE UNITS FROM FLEXIBILITY ZONE 113, AND 49 RESERVE UNITS FROM FLEXIBILITY ZONE 70 FOR THE PROPOSED RIVERWALK SENIOR HOUSING PROJECT GENERALLY LOCATED ON THE SOUTH SIDE OF EASTBOUND STATE ROAD 84, WEST OF INTERSTATE 75; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

M04003 I. **RESCHEDULE** - A motion rescheduling the March 9, 2004 City Commission meeting to March 16, 2004. Jolene Kamper, Administrative Aide.

J. **MINUTES**
CCM 01/27/04
CCM 02/10/04
LPA 02/10/04

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

3. QUASI-JUDICIAL CONSENT ITEMS

C04039 A. **A & M TAPE - REVISED SITE PLAN** (P&Z 2/5/04, Pass 5-0).

C04040 B. **TARGET (SAWGRASS MILLS)- REVISED SITE PLAN** - (P&Z 2/5/04, Pass 5-0).

C04041 C. **WALMART STOCKROOM - REVISED SITE PLAN** (P&Z 2/5/04, Pass 5-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

C04018 4. **AMENDMENT** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING DIVISION 2, SECTION 2-96 OF THE CITY CODE CHANGING THE NAME OF THE SUNRISE ART AND HISTORICAL COMMISSION TO SUNRISE HISTORICAL COMMISSION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney. (First Reading 2/10/04, Pass 5-0).

- C03382 5. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING THE FUTURE LAND USE
MAP OF THE SUNRISE COMPREHENSIVE PLAN FROM
INDUSTRIAL (I) TO COMMERCIAL (C) FOR 3.827+/-
ACRES OF THE "LAKEFRONT PLAT" LYING IN SECTION
27, TOWNSHIP 49 SOUTH, RANGE 40 EAST, ACCORDING
TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK
169, PAGE 85 OF THE PUBLIC RECORDS OF BROWARD
COUNTY, FLORIDA, AND GENERALLY LOCATED WEST OF
N.W. 136TH AVENUE (PANTHER PARKWAY) ON THE SOUTH
SIDE OF N.W. 21ST STREET; PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Thomas Kassawara, Planning & Development
Director. (First Reading 2/10/04, Pass 5-0).
- C04046 6. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING SECTION 16-78 OF THE
CITY CODE; REVISING THE LOT COVERAGE TABLE FOR
BUSINESS DISTRICTS, PROVIDING FOR A MAXIMUM LOT
COVERAGE FOR BUILDINGS UP TO TWENTY STORIES;
AMENDING SECTION 16-79 OF THE CITY CODE; REVISING
THE FLOOR AREA RATIO (FAR) TABLE FOR BUSINESS
DISTRICTS, INCREASING THE MAXIMUM NUMBER OF
STORIES FOR BUILDINGS TO TWENTY; PROVIDING FOR
CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING
FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Thomas Kassawara, Planning & Development
Director. (First Reading 2/10/04, Pass 5-0).
- C04055 7. **AMENDMENT** - Commission discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2003/2004
BUDGET ORDINANCE NO. 906-X, TO AMEND THE CAPITAL
IMPROVEMENTS FUND (325); PROVIDING FOR CONFLICT;
PROVIDING FOR SEVERABILITY; AND PROVIDING AN
EFFECTIVE DATE. City Manager Patrick Salerno.
Tariq Riaz, Central Services Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.